

**MFC BOARD OF DIRECTORS AGENDA**  
**December 15, 2015**

- I. 6:00 **Roll Call**
- II. **Preliminaries**
  - a. Agenda Approval
  - b. Minutes Review
  - c. Electronic Communications
- III. 6:15 **Public Comment Period**
- IV. 6:30 **GM Monitoring**
  - a. Store Report
  - b. L6 – Budgeting & Financial Planning
  - c. G6 – Governance Investment (C. Noordyk or T. McKenzie)
  - d. G4 – Board Code of Conduct (B. Brady)
  - e. D3 – Delegation to the GM (T. McKenzie, B. Brady)
- V. 7:15 **Public Comment Period**
- VI. 7:25 **Break**
- VII. 7:45 **Outreach reports**
  - a. Outreach Report (N. Lantz)
  - b. UP Food Exchange Report (N. Lantz)
- VIII. 8:05 **Board Monitoring and Discussion**
  - a. Committee reports
    - i. GM Evaluation (J. Lies, B. Brady, and T. McKenzie.)
    - ii. Finance (B. Krause, J. Lies, and B. Brady)
    - iii. Communications (P. Britton, E. Wright, C. Noordyk, and B. Jackson)
    - iv. Elections/Nominations/Orientation
    - v. Board Education
  - b. Ends Survey & Blog Review
    - i. Ends 1 Blog (T. McKenzie)
  - c. 12/31 BOD Candidate Nomination Period Ends
- IX. 8:40 **Public Comment Period**
- X. 8:45 **Closed Session for GM Evaluation**
- XI. 9:00 **Closings**
  - a. January Assignments:
    - i. Store Report (M. Gougeon)
    - ii. Outreach Report (N. Lantz)
    - iii. Ends 2 Blog (C. Noordyk)
    - iv. Ends 1 Survey
    - v. Annual ENDS Report (M. Gougeon)
    - vi. G7 – President’s Role (E. Wright)
    - vii. Newsletter Bios for BOD Candidates due
    - viii. Reconsider outside audit
- XII. 9:05 **Adjourn**